

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
5-9-02
7:00 PM**

WORKSHOP - 6:00 PM: Update from Doreen Wise on Regional Issues

The City Council Meeting was called to order by Mayor Nixon at 7:06 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon

Staff Present: Doreen Wise, Glenn Merryman, Bruce Disend, Steve Schuller
Connie Zimmerman, Jodee Schwinn

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$95,622.61; Claims in the amount of \$83,782.07.

Add Executive Session: 10 Minutes for Litigation

Under Council add: Pat Fullmer and Will Ibershof

COMMENTS FROM THE AUDIENCE:

Diane Salz, 14729 - 3 CT NE, President Chamber of Commerce, wanted to thank everyone and thank the Police Chief for taking the time to conduct the Friday night Main Street patrols. She said it has been going very well and has made a big difference downtown.

John Willyard, 14332 - 275 Avenue NE, requested the City install two stop signs on 275 Avenue NE. He would like to see one at NE 144 Street and one at NE 142 Place. He would also like to see 275 reclassified from an Arterial Street to a Residential Street. The traffic continues to get worse, and before somebody is injured, he would like to see something done about the safety issues on that road.

Jeff Cardon, 14032 - 275 Avenue NE, agreed with Mr. Willyard's request. In addition to those two stop signs he would also like to see a stop sign at NE 141 Place.

John Chamberlain, 14318 - 275 Avenue NE, he has lived here 15 years and agrees.

Shawn Kohlruss, 27507 NE 140 Court, said that traffic is flowing way too fast on 275 Avenue NE. She has already lost an animal and is concerned about the safety of her two small children.

Paulette Willyard, 14332 - 275 Avenue NE, also wants a stop sign. She is afraid for her safety. She lives around the corner from the substation where there is limited sight distance and traffic speeds around the corner very fast. She is concerned about being hit when crossing the street to get her mail.

Kari Mason, 27515 NE 143 Street, said she cannot cross the street to get her mail safely. She said vehicles come very fast. She said many times she doesn't even see the traffic coming, they are driving so fast. She is especially concerned with school buses and large construction trucks that speed on 275th. She said there is also a lot of children walking up and down the street. There needs to be sidewalks and signage to improve safety.

James Mason, 27515 NE 143 Street, said he has big concerns for the 20-25 children who live near the street. He said the school bus stop was even moved off of 275th to NE 143rd. He has a petition that has been signed by almost 50 people requesting stop signs be installed on 275th.

Chief Merryman addressed the audience. He said the Police Department will continue to provide patrol in that area. He also said it is important for the neighborhood to regain the respect of the commuters to their neighborhood.

Mayor Nixon announced that at the next Council Workshop on May 23, 2002, at 6:00 PM, the workshop topic will focus on signage, safety and roads.

Council said they will work to have a decision on adding stop signs within the next couple of months.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which includes the Council Meeting Minutes of 5/9/02; Payroll in the amount of \$95,622.61; and Claims in the amount of \$83,782.07.

PRESENTATION:

Carly Fleming - Literacy Drive

Carly Fleming, Member of the Duvall Arts Commission, announced that Duvall Arts Commission voted to sponsor the Cedarcrest Literacy Drive. She explained the goal of the Literacy Drive is to raise books for charity aimed at children between the ages of 3 and 15. The books this year will be donated local hospitals for children suffering with leukemia and to the ECEAP program located in Duvall. She emphasized the importance of literacy in the community and asked the City Council for a letter supporting the Literacy Drive.

ADDITION TO THE AGENDA:

Councilmember Pat Fullmer requested an addition to New Business on the Agenda that Council Authorize the Mayor to Sign a Letter of Endorsement for the Literacy Drive.

SCHEDULED ITEMS:

COUNCIL: **Councilmember Fullmer** announced that Carolyn Butler, Duvall Arts Commissioner, has been seeking donations for this year's "Arts in the Park." Councilmember Fullmer reported that Belmark Homes has graciously offered the Title Sponsorship for the 2002 "Arts in the Park" series.

Councilmember Will Ibershof said he met with the residents who live in the vicinity of 275th Avenue NE. He agrees something needs to be done right away. He asked that a Stop Sign Ordinance be brought forward at the next council meeting.

STAFF:

City Engineer, Steve Schuller, reported that with Duvall Days approaching the City Crew has been very busy providing support for preparation of the event. He listed out of the many responsibilities the City Crew is working on in preparation for Duvall Days.

City Hall Administrator/Planning Director, Doreen Wise, reported on occupancy at Copper Hill Square, proposals for the Youth Center, staging for the construction on the Woodinville-Duvall Bridge and Music in the Park scheduled for this summer.

Police Chief, Glenn Merryman, reported that Main Street NE will be closed on May 18, 2002, for Duvall Days. The closure will be from approximately 8:30 a.m. to 4:30 p.m. Side streets near downtown will begin being closed as early as 6:00 a.m. He also reported that the Police Department is looking at putting together their own reserve academy.

PUBLIC HEARING:

Ordinance #952 Establishing a Six Month Moratorium on the Filing of Applications for Certain Land Development Activities and Providing for the Allocation of 140 Sewer Equivalent Residential Units.

The Public Hearing was opened: 7:25 p.m.

John Medina, LDC Design Group, 1412 – 112th Ave NE, Bellevue, said he is a member of the Catholic Church and on the Church Building Committee. He is concerned about the ramifications of not holding the allocation in a public place. He also wanted to know if properties that are already vested for sewer have the same time limit imposed as the them limit the recipients of the allocation for the 140 sewer equivalent residential units will have.

Ty Waude, Belmark Homes, asked for clarification on Ordinance #952 that was passed in January.

The Public Hearing was closed: 7:53 p.m.

PUBLIC HEARING: **Cedarcrest High School Athletic Facilities Site Plan Review Application (SPR02-001)**

Assistant Planner, Lara Thomas, read aloud for the record, the staff report for Cedarcrest High School Athletic Facilities Plan.

Brandy Mathews, Project Manager for Cedarcrest High School Athletic Facilities Plan, said they are really excited to get started with the work and look forward to continuing working with the City.

The Public Hearing was opened: 8:01 p.m.

There were no public comments.

The Public Hearing was closed: 8:01 p.m.

PUBLIC HEARING: **Safeway Duvall Plaza Pads (SPR02-002)**

Assistant Planner, Lara Thomas, read aloud for the record, the staff report for Safeway Duvall Plaza Plads.

Debby McCauly, Architect for the Applicant, just wanted to add that the color board for the proposed buildings illustrates the new architecture picking up a lot of the architectural language of the existing Safeway.

The Public Hearing was opened: 8:14 p.m.

There were no public comments.

The Public Hearing was closed: 8:14 p.m.

NEW BUSINESS:

1. (AB02-29) Ordinance #954 Amending Section 7.04.040 of the Duvall Municipal Code as it relates to the list of signed intersections. *Was moved and seconded (Loutsis-Baldwin) to Adopt Ordinance #954 Amending Section 7.04.040 of the Duvall Municipal Code as it relates to the list of signed intersections. Motion Carried. (5 ayes).*

2. (AB02-30) Resolution #02-07 Approving Cedarcrest High School Athletic Facilities Site Plan/Design Review Application Subject to Certain Conditions. *Was moved and seconded (Baldwin-Fullmer) to Pass Resolution #02-07 approving Cedarcrest High School Athletic Facilities Site Plan/Design Review Application Subject to Certain Conditions. Motion Carried. (5 ayes).*

3. (AB02-31) Resolution #02-08 Approving Stonecrofte Final Plat. *Was moved and seconded (Fullmer-Loutsis) to Pass Resolution #02-08 Approving the Stonecrofte Final Plat. Carried. (5 ayes).*

4. (AB02-32) Resolution #02-09 Approving the Safeway Duvall Plaza Pads. (SPR-02-002). *Was moved and seconded (Fullmer-Baldwin) to Pass Resolution #02-09 Approving the Safeway Duvall Plaza Pads. Carried. (5 ayes).*

5. Authorize the Mayor to Sign a Letter of Support for the Literacy Drive. *Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to Sign a Letter of Support for the Literacy Drive. Carried. (5 ayes).*

EXECUTIVE SESSION:

10 MINUTES - LITIGATION

8:25 p.m.: The Council Chambers were cleared for a 10-minute Executive Session on Litigation.

8:35 p.m.: The Regular Council Meeting was called back to order.

ADJOURNMENT:

Was moved and seconded (Loutsis-Baldwin) to Adjourn.

Meeting Adjourned: 8:35 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk